



Mid-County Citizens Advisory Board (MCCAB) Meeting Minutes

Mid-County Regional Services Center, 2424 Reddie Drive, Wheaton, MD

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|-----------------------|---|----------------------------|-----------------------------|---|
| Call to Order: | Kieran McHargue, Chair | | Minutes: Will Walker | |
| Date / Time: | December 16, 2014; 7:00 PM ET | | | |
| Attendees: | X | Adjogah, Mensah | X | Newman, Rick Williams, Zuberi (Parliamentarian) |
| | X | Bonilla, Luis | | Owusukoko, Kimberly X Henriot St. Gerard |
| | X | Intoccia, Gregory | X | Saah, Oriole Hasan Mansori |
| | X | Lahr, Patrick (Vice Chair) | X | Shoenberg, Robert X Sean Corbett |
| | X | McHargue, Kieran (Chair) | | Walker, Will (Secretary) Maisie Lynch |
| Staff: | Ana Lopez van Balen, Mid-County Regional Service Center | | | |
| Guests: | | | | |

APPROVED

Call to Order and Introductory Remarks

- 7:00PM by Kieran McHargue, Chair

Introduction, Acceptance of Agenda and Minutes

Pat Lahr made a motion to accept meeting agenda.

Robert Shoenberg seconded to accept meeting agenda.

Greg Intoccia made a motion to accept minutes from the November 2014 meeting.

Mensah Adjogah seconded to accept meeting minutes from the November 2014 meeting.

Community Concerns

- None

Old Business

- Letters approved by MCCAB last month were sent out for the Fire & Rescue Plan and the Child Care Regulations

Council Report

- NA

Director Report

- Committee for Montgomery Annual Breakfast
 - Governor Elect Hogan was keynote speaker
 - County is anxiously awaiting the Governor Elect Hogan's Budget
- County projects a deficit for FY2015-2016 budget
 - Preparing for budget cuts



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- 30% cuts on operating side across the board
- General concern IRT case and tax implication
- January 22, 2015 at 7PM the Mid-County Regional Service Center will host the County Executive Budget forum
- Arts and Humanities council conducting charrettes with the arts community to activate arts in Wheaton.
- Aspen Hill Minor Master Plan Amendment public hearing scheduled for February 3rd
- Highway Master Plan rewrite is commencing – MNCPPC will come to the February MCCAB meeting
- BRT
 - Nominations for the BRT committees are closed and nominees will be selected in January/February
 - Kickoff meeting is slated for March
 - Olney continues to express concerns regarding BRT
- MCDOT Bike Pedestrian Priority Areas continues to be a priority for DOT
 - MCDOT has limited funds creating a challenge but they plan on instituting limited changes
- Bob Shoenberg asked about towing issue update

Committee Reports

Land Use, Zoning and Transportation (LUZT) Committee

- MNCPPC staff member Luis Estrada came to the committee to give a presentation on the Aspen Hill Minor Master Plan Amendment
 - Will be subject of next subcommittee meeting
- Targeting gathering priority list for January meeting

Quality of Life (QoL)

- Created priority list
 - Community Outreach and coordinator
 - WUDAC/MCCAB Town Hall discussions
- New bill to introduce a certain amount of sick time for employees

Liaison Reports

Department of Permitting Services Advisory Committee,

- Need member

Olney Town Center Advisory Committee, Rick Newman

- Working to identify potential land parcels that can be developed for the town center
- New Chic-Fil-A in 2016
 - Working to correct drive thru flow

Pepco Community Group, Rick Newman

- Nothing to report

Wheaton Library & Recreation Center, Robert Shoenberg



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- Meetings are on hold because cost turned out to be too high
Wheaton Urban District Advisory Committee, Henriot St. Gerard
- Request to complete a joint letter with MCCAB and WUDAC regarding the delays and lack of transparency on the Wheaton Library Recreation Center Development

New Business

- Shopping carts from Westfield going into surrounding neighborhoods
- Plaza Del Mercado Update

Meeting adjourned by Pat Lahr

Action Items

| # | Description | Lead | Origin | Created |
|---|---------------------|---------|---------------|----------|
| 1 | Top 5 Priority List | Tiffany | Council Staff | 10/21/14 |